

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller Chairperson, Los Angeles County Claim's Board

At its meeting held January 20, 2004, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, <u>Kathy Raymundo v. County of Los Angeles</u>, Los Angeles Superior Court Case No. BC 246 327, in amount of \$254,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

By common consent, and there being no objection, the Los Angeles County Claims Board's aforementioned recommendation was referred to Closed Session.

During Closed Session the Los Angeles County Claims Board's attached recommendations were adopted. The vote of the Board was unanimous.

8012004-55

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel